TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's <u>Budget and Appropriations</u> <u>Committee</u> will be held on <u>Monday</u> evening, <u>August 12</u>, <u>2013</u> at <u>6:00 p.m.</u>, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the <u>Wheeler Room</u>, <u>Side A</u>. If you are unable to attend, please contact the committee co-chairs, Mr. Angel M. dePara, Jr. at (203) 382-1199 or Ms. Susan T. Brannelly at (203) 335-1112.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item.

AGENDA

Approval of Committee Minutes: June 10, 2013 (Regular Meeting) Approval of Committee Minutes: June 25, 2013 (Special Meeting) Approval of Committee Minutes: July 8, 2013 (Regular Meeting)

General discussion regarding the review of the Monthly Financial Report.

Proposed Amendment to the Funding Agreement with the Bridgeport Port Authority.

Very truly yours,

Frances Ortiz Assistant City Clerk

FO/lp

ecopy: Mayor Bill Finch

A. Nunn, CAO

A. Wood, Chief of Staff

E. Ficarra, Press Secretary

M. Anastasi, City Attorney

T. Sherwood, OPM Director A. Kelly-Lenz, Finance Director